

## ***Notice of Public Meeting***

**Salt Lake City School District  
440 East 100 South  
Salt Lake City, Utah 84111**

Heather Bennett, Board President  
Tiffany Sandberg, Board Vice President  
McKell Withers, Superintendent

February 2, 2016

1. CLOSED EXECUTIVE SESSIONS (if needed) **5:30 p.m.**
  - A. Litigation; Negotiations; and/or Property
  - B. Character, Professional Competence, or Physical or Mental Health of an Individual; and/or Deployment of Security Personnel, Devices, or Systems

2. BOARD BUSINESS MEETING (Board Room, Rooms 112 - 114) **6:30 p.m.**

***Note:*** *In accordance with Board Policy B-2, School Board Meetings, if a board member, the superintendent, or the business administrator wants to discuss any document(s) related to an item on the board's consent, discussion, or action agenda, he or she must provide copies for all members of the board, and for the superintendent at least twenty-four hours in advance of the scheduled board meeting in order to allow sufficient time for the document(s) to be read and considered. In addition, presenters with documents to be distributed at the scheduled board meeting are encouraged to submit all documents to the superintendent at least twenty-four hours in advance of the meeting.*

- Welcome
- Pledge of Allegiance

- A. CONSENT AGENDA: **6:40 p.m.**

***Note:*** *The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please contact the superintendent or board president prior to 5:00 p.m. February 2, 2016, and the item will be transferred to the Action Agenda.*

1. Purchasing/Accounting Report [EXHIBIT A1](#)
2. Human Resources Department Report [EXHIBIT A2](#)
3. Minutes for the Special Board Planning Meeting, December 21, 2015 [EXHIBIT A3](#)
4. Minutes for the Board Business Meeting, January 5, 2016 [EXHIBIT A4](#)
5. Minutes for the Board Study Session, January 19, 2016 [EXHIBIT A5](#)
6. 2016-2017 Board Meeting Schedule [EXHIBIT A6](#)
7. Lincoln Elementary School Construction Bid [EXHIBIT A7](#)
8. Community Request to Use Historical Liberty Elementary Name [EXHIBIT A8](#)
9. Board Policies New/Revisions/Deletions:
  - a. **C-6, Community Donations, Contributions, and Gifts** [EXHIBIT A9a](#)
  - b. **F-2, Purchasing** [EXHIBIT A9b](#)
  - c. **G-1, District Leadership Team** [EXHIBIT A9c](#)
  - d. **G-16, Naming and Renaming Facilities** [EXHIBIT A9d](#)
  - e. **G-18, Complaint Resolution Process** [EXHIBIT A9e](#)
  - f. **P-6, Alcohol, Tobacco, or Controlled Substances** [EXHIBIT A9f](#)

**B. REQUEST TO SPEAK: 6:45 p.m.**

**Note: Persons requesting to speak to the board of education in an open meeting need to sign up prior to the start of the open session of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the superintendent's office for distribution to the board of education at any time.**

**C. REPORTS: 7:00 p.m.**

1. Highlights from School Improvement Plans: [EXHIBIT C1](#)  
Ensign Elementary, Bobbie Kirby, Principal
2. UVA/PLE/Turnaround – Brian Conley [EXHIBIT C2](#)

**D. DISCUSSION AGENDA: 7:45 p.m.**

1. 2016-2017 Student Fee Schedule – Larry Madden [EXHIBIT D1](#)
2. Class Size – Current and Options to Lower
3. Budget Development – Janet Roberts [EXHIBIT D3](#)

**E. ACTION AGENDA: 8:15 p.m.**

1. Any item transferred from Consent Agenda

**F. SUPERINTENDENT'S REPORT: 8:20 p.m.**

1. Miscellaneous Updates: Proposed Legislation and Priority Bills

**G. ADJOURNMENT: 8:30 p.m.**